

ND60000008352

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Homeless Family Center Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000008352

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas W. Tierney, Esquire
Name of Contact Person

Rossway Moore Taylor & Swan, PLC
Firm/Company

2101 Indian River Boulevard, Suite 200
Address

Vero Beach, FL 32960
City/State and Zip Code

ttierney@verobeachlawyers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas W. Tierney at (772) 231-4440
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Homeless Family Center Foundation, Inc.
2. The principal office address: 720 4th Street, Vero Beach, FL 32962

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 8/7/2006 Document number: N06000008352

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Rossway Moore & Taylor, PLC
c/o Thomas W. Tierney
5070 North Highway A-1-A, Ste. 200, Vero Beach, FL 32963

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rossway Moore Taylor & Swan, PLC
c/o Thomas W. Tierney
P.O. Box NOT acceptable
2101 Indian River Blvd., Ste. 200, Vero Beach, FL 32960

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TALLAHASSEE
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas W. Tierney
Signature of an officer or director

Thomas W. Tierney, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Thomas W. Tierney
Signature of Registered Agent

November 29, 2010
Date

If signing on behalf of an entity:

THOMAS W. TIERNEY
Typed or Printed Name

*** FILING FEE: \$35.00 ***